

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PD1000054627**

*Transamerica Travel & Tours, Inc.*

FILED  
JUN 11 2001  
TALLAHASSEE, FLORIDA  
AM 11:30

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search **J. BRYAN JUN - 1 2001**
- ☐ UCC 11 Retrieval **J. BRYAN JUN - 4 2001**
- ☐ Courier

*W01-12539*

Signature

Requested by: *NL*

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 2001

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: TRANSAMERICA, TRAVEL & TOUR, INC.  
Ref. Number: W01000012539

We have received your document for TRANSAMERICA, TRAVEL & TOUR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 501A00033370

RECEIVED

01 JUN -4 AM 10:20

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*corrected!*

**ARTICLES OF INCORPORATION**  
**OF**  
**TRANSAMERICA, TRAVEL & TOUR, INC.**

FILED  
01 JUN-4 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

TRANSAMERICA, TRAVEL & TOUR, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business address of this corporation shall be 5342 CORAL VINE LANE, KISSEMEE, FL. 34758.

ARTICLE III

CORPORATE DURATION

The duration of this corporation shall be: PERPETUAL

ARTICLE IV

PURPOSE OR PURPOSES

The general purpose (s) for which this corporation is/are organized is/are the following:

1. To engage in the business of International Tourism, intra or interstate.
2. To legally transact any other lawful business for which corporation may be incorporated under Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE V CAPITALIZATION

The aggregate number of shares that the corporation is authorized to issue is ONE HUNDRED THOUSAND DOLARS (100,000). Such share shall be of a single class, and shall have a par value of FIFTY DOLAR (\$ 50.00) per share.

#### ARTICLE VI

##### REGISTERED OFFICE AND AGENT

The name of the initial registered agent shall be the following: LAVENYA LABOI, 2455 HYBRID DR. OSCEOLA COUNTY, KISSIMEE, FL 34758

ARTICLE VII  
BOARD OF THE DIRECTORS

The numbers of the Directors constituting the Corporation's initial Board of Directors is one. The name and address of the person who is to serve as a member of the initial Board of Directors is as follow:

TRANSAMERICA, TRAVEL & TOUR, INC, ELENA CALBO BLESÁ, 5342 CORAL VINE LANE, KISSIMEE, FLORIDA, SHALL BE THE PRESIDENT OF THE BOARD OF DIRECTORS, PRESIDENT OF THE CORPORATION.

ARTICLE VIII  
INCORPORATOR (S)

The name (s) and address (es) of the incorporation:

ELENA CALBO BLESÁ, 5342 CORAL VINE LANE,  
KISSIMEE, FL 34758

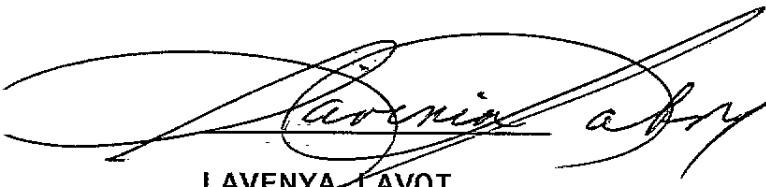
The undersigned has (have) executed these Articles of Incorporation This 25<sup>th</sup> day of May 2001.



ELENA CALVO BLESÁ  
Chairman of the Board  
President of the Corporation

CERTIFICATION

I certify that I have read the above articles of incorporation and they are true and correct to the best of my knowledge. I hereby am familiar with and accept the duties and responsibilities as Registered agent.

A handwritten signature in dark ink, appearing to read "Lavenya Lavoie", is written over a horizontal line.

LAVENYA LAVOI

Registration's Agent

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01 JUN -4 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA